

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF JANUARY 8, 2013**

A. Call To Order

7:40 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Consent Calendar

1. Demands Register

Approved for payment.

2. Minutes of December 11, 2012

Approved as presented.

F. Chair and Member Reports

None.

G. Reports of Officers

None.

H. Adjournment

7:41 p.m.